



REGULAR BOARD OF ALDERMEN MEETING
SALADO MUNICIPAL BUILDING
301 N. STAGECOACH - SALADO, TEXAS
JUNE 21, 2018 – 6:30 P.M.

AGENDA

CALL TO ORDER JUNE 21, 2018 AT 6:30 P.M.

CALL OF ROLL CITY SECRETARY

INVOCATION

PLEDGE OF ALLEGIANCE/SALUTE TO THE TEXAS FLAG

CITIZENS COMMUNICATIONS

THE BOARD OF ALDERMEN WELCOMES COMMENTS FROM CITIZENS ON ISSUES AND ITEMS OF CONCERN NOT ON THE AGENDA. THOSE WISHING TO SPEAK MUST SIGN IN BEFORE THE MEETING BEGINS AND OBSERVE A THREE (3) MINUTE TIME LIMIT WHEN ADDRESSING THE BOARD. SPEAKERS WILL HAVE ONE (1) OPPORTUNITY TO SPEAK DURING THIS TIME-PERIOD. SPEAKERS DESIRING TO SPEAK ON AN AGENDA ITEM WILL BE ALLOWED TO SPEAK WHEN THE AGENDA ITEM IS CALLED. INQUIRIES ABOUT MATTERS NOT LISTED ON THE AGENDA WILL EITHER BE DIRECTED TO STAFF OR PLACED ON A FUTURE AGENDA FOR ALDERMEN CONSIDERATION.

1. CONSENT AGENDA

- (A) APPROVAL OF MINUTES OF THE REGULAR BOARD OF ALDERMEN MEETING OF JUNE 7, 2018.
- (B) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF MAY 29, 2018.

- (C) APPROVAL OF MINUTES OF THE SPECIAL BOARD OF ALDERMEN MEETING OF MAY 17, 2018.
- (D) APPROVAL OF THE MAY 2018 FINANCIAL STATEMENTS FOR THE VILLAGE OF SALADO.

2. VILLAGE ADMINISTRATOR'S REPORT

- STATUS REPORT ON THE SALADO WASTEWATER PROJECT
- STATUS REPORT ON THE PROPOSED SALADO AIRPORT DEVELOPMENT PROJECT
- STATUS REPORT ON SALES TAX COLLECTIONS FOR THE VILLAGE OF SALADO
- STATUS REPORT ON THE STAGECOACH INN REDEVELOPMENT PROJECT
- STATUS REPORT ON THE POSSIBLE DEVELOPMENT OF REGULATIONS RELATING TO YARD PARKING AND THE PARKING OF RECREATIONAL VEHICLES AND BOATS ON RESIDENTIAL PROPERTIES IN SALADO
- STATUS REPORT ON THE RESOLUTION OF THE HOLIDAY INN EXPRESS HOTEL OCCUPANCY TAX DISPUTE

3. PRESENTATION

PRESENTATION REGARDING THE GOVERNOR'S COMMUNITY ACHIEVEMENT AWARD RECENTLY PRESENTED TO KEEP SALADO BEAUTIFUL AND THE VILLAGE OF SALADO BY KEEP TEXAS BEAUTIFUL. *(SUSAN TERRY, KEEP SALADO BEAUTIFUL PRESIDENT)*

4. ORDINANCES

- (A) CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, REGULATING THE OPERATION OF MOBILE FOOD VEHICLES IN THE VILLAGE OF SALADO; REQUIRING A PERMIT; PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SEVERABILITY, PENALTIES; REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. *(VILLAGE ADMINISTRATOR)*
- (B) CONSIDER APPROVAL OF THE SECOND AND FINAL READING OF AN ORDINANCE OF THE VILLAGE OF SALADO, TEXAS, REGULATING THE KEEPING OF CHICKENS IN THE VILLAGE OF SALADO; REQUIRING A PERMIT PROVIDING FOR THE FOLLOWING: FINDINGS OF FACT, SEVERABILITY, PENALTIES; REPEALER, AN EFFECTIVE DATE, AND PROPER NOTICE AND MEETING. *(VILLAGE ADMINISTRATOR)*

5. DISCUSS AND CONSIDER ACTION

- (A) DISCUSS AND CONSIDER POSSIBLE ACTION APPOINTING TWO (2) MEMBERS TO THE PLANNING AND ZONING COMMISSION. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER POSSIBLE ACTION REGARDING CONTRACT AMENDMENT NO. 3 WITH MCLEAN CONSTRUCTION RELATING TO CONSTRUCTION OF THE SALADO WASTEWATER COLLECTION SYSTEM. (VILLAGE ADMINISTRATOR)
- (C) DISCUSS AND CONSIDER POSSIBLE ACTION APPROVING PLANS FOR SALADO ROCKS ON SATURDAY, JULY 28, 2018 AT PACE PARK. (VILLAGE ADMINISTRATOR)

6. WORKSHOP

- (A) DISCUSS AND CONSIDER ISSUES RELATING TO THE ESTABLISHMENT OF MONTHLY SERVICE RATES FOR THE SALADO WASTEWATER TREATMENT PLANT. (VILLAGE ADMINISTRATOR)
- (B) DISCUSS AND CONSIDER ISSUES RELATING TO A PROPOSAL TO ESTABLISH AGE AND LICENSE REQUIREMENTS FOR THE OPERATORS OF GOLF CARTS ON PUBLIC STREETS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SALADO. (MAYOR SKIP BLANCETT)
- (C) DISCUSS AND CONSIDER ISSUES RELATING TO THE POSSIBLE DEVELOPMENT OF AN ORDINANCE REGULATING SPECIAL EVENTS WITHIN THE CORPORATE LIMITS OF THE VILLAGE OF SALADO. (VILLAGE ADMINISTRATOR)

ADJOURNMENT

THE BOARD OF ALDERMEN MAY RETIRE INTO EXECUTIVE SESSION AT ANY TIME BETWEEN THE MEETING'S OPENING AND ADJOURNMENT FOR THE PURPOSE OF DISCUSSING ANY MATTERS LISTED ON THE AGENDA AS AUTHORIZED BY THE TEXAS GOVERNMENT CODE INCLUDING, BUT NOT LIMITED TO, HOMELAND SECURITY PURSUANT TO CHAPTER 418.183 OF THE TEXAS LOCAL GOVERNMENT CODE; CONSULTATION WITH LEGAL COUNSEL PURSUANT TO CHAPTER 551.071 OF THE TEXAS GOVERNMENT CODE; DISCUSSION ABOUT REAL ESTATE ACQUISITION PURSUANT TO CHAPTER 551.072 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF PERSONNEL MATTERS PURSUANT TO CHAPTER 551.074 OF THE TEXAS GOVERNMENT CODE; DELIBERATIONS ABOUT GIFTS AND DONATIONS PURSUANT TO CHAPTER 551.076 OF THE TEXAS GOVERNMENT CODE; DISCUSSION OF ECONOMIC DEVELOPMENT PURSUANT

TO CHAPTER 551.087 OF THE TEXAS GOVERNMENT CODE; ACTION, IF ANY, WILL BE TAKEN IN OPEN SESSION.

CERTIFICATION

I hereby certify the above Notice of Meeting was posted on the Bulletin Board at the Salado Municipal Building on June 18, 2018, at 6:30 p.m.



Cara McPartland, City Secretary

The Village of Salado is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Please contact Don Ferguson, Village Administrator, at 254-947-5060 for information. Hearing-impaired or speech-disabled persons equipped with telecommunication devices for the deaf may call 512-272-9116 or may utilize the stateside Relay Texas Program at 1-800-735-2988.